

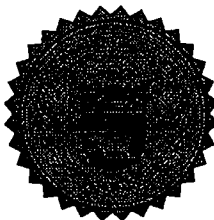
# **Exhibit E**

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE ANNUAL REPORT OF "KINNEKULLE, INC." AS FILED IN THIS OFFICE.



2098425 8200

050931377

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4298549

DATE: 11-15-05

201905

**STATE OF DELAWARE**  
**1995 ANNUAL FRANCHISE TAX REPORT**



DO NOT ALTER FILE NUMBER

FILE NUMBER 2098425		CORPORATION NAME KINNEKULLE, INC.				PHONE NUMBER	
FEDERAL EMPLOYER ID NO.		INCORPORATION DATE AUGUST 8, 1988		RENEWAL / REVOCATION DATE		DATE OF INACTIVITY: FROM / / TO / /	
AUTHORIZED STOCK BEGIN DATE 08/08/88		DESIGNATION OR STOCK CLASS COMMON		NO. OF SHARES 1,000		PAR VALUE / SHARE 1.000000	
ENDING DATE				NO. SHARES ISSUED		TOTAL GROSS ASSETS	
						ASSET DATE	
						ASSETS FOR REGULATED INVESTMENT CORPS Jan. 1st Dec. 31st	
FRANCHISE TAX \$ 30.00		\$50.00 PENALTY \$ .00		1.5% MONTHLY INTEREST \$ .00		ANNUAL FILING FEE \$ 20.00	
				PREVIOUS CREDIT OR BALANCE \$ .00		PREPAID QUARTERLY PAYMENTS \$	
						AMOUNT DUE \$ 50.00	

REGISTERED AGENT 9000010  
 THE CORPORATION TRUST COMPANY  
 CORPORATION TRUST CENTER  
 1208 ORANGE STREET  
 WILMINGTON, DE 19801

MAKE CHECK PAYABLE TO:  
 DELAWARE SECRETARY OF STATE

CHECK NO.	AMOUNT ENCLOSED

\$50.00 PENALTY if not Received on or before  
 March 1, 1996. Plus 1.5% interest per month.

2 030196 2098425 000005000 0 6

NATURE OF BUSINESS	PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE
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**SEND INVOICE AND PAYMENT ONLY - NO ATTACHMENTS - NO ADDITIONAL PAGES**

DIRECTORS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.	Yusuf B. LADIN	2 Rue Le Fort - Geneva (Switzerland)	
2.	AKBAR MOHAMMED	15 Woodhurst Waverley, Surrey - ENGLAND	
3.			
4.			
5.			
6.			

FOR BANK USE ONLY

02/21/96 0001 00191 2858425 006817 18 01 01

OFFICERS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.	Yusuf B. LADIN	(see above)	
2.	A. MOHAMMED	" "	

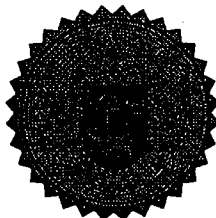
ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)	TITLE	DATE
X <i>Yusuf B. Ladin</i>	President	Feb. 09. 96

# Delaware

PAGE 1

*The First State*

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2098425 8200

050931377

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4298550

DATE: 11-15-05

201946

# STATE OF DELAWARE

## 1996 ANNUAL FRANCHISE TAX REPORT



DO NOT ALTER FILE NUMBER										PHONE NUMBER	
FILE NUMBER 2098425		CORPORATION NAME KINNEKULLE, INC.				RENEWAL/REVOCATION DATE		DATE OF INACTIVITY:		FROM TO	
FEDERAL EMPLOYER ID NO.		INCORPORATION DATE AUGUST 8, 1986		NO. OF SHARES 1,000		PAR VALUE/SHARE 1.000000		NO. SHARES ISSUED		TOTAL GROSS ASSETS	
AUTHORIZED STOCK BEGIN DATE 08/08/86		ENDING DATE		DESIGNATION OR STOCK CLASS COMMON		ASSET DATE		ASSETS FOR REGULATED INVESTMENT CORPS		Jan. 1st Dec. 31st	
FRANCHISE TAX \$ 30.00		\$50.00 PENALTY \$ .00		1.5% MONTHLY INTEREST \$ .00		ANNUAL FILING FEE \$ 20.00		PREVIOUS CREDIT OR BALANCE \$ .00		PREPAID QUARTERLY PAYMENTS \$	
										AMOUNT DUE \$ 50.00	

REGISTERED AGENT 9000010  
THE CORPORATION TRUST COMPANY  
CORPORATION TRUST CENTER  
1209 ORANGE STREET  
WILMINGTON, DE 19801

MAKE CHECK PAYABLE TO:  
DELAWARE SECRETARY OF STATE

CHECK NO. 185	AMOUNT ENCLOSED 50.-
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\$50.00 PENALTY if not Received on or before  
March 1, 1997. Plus 1.5% interest per month.

2 030197 2098425 000005000 0 5

NATURE OF BUSINESS		PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE	
<b>SEND INVOICE AND PAYMENT ONLY - NO ATTACHMENTS - NO ADDITIONAL PAGES</b>			
OFFICERS		NAME	STREET/CITY/STATE/ZIP
1. President		Y. Binladin	see above
2. VPresident		A. Moawalla	see above
		DATE TERM EXPIRES	
FOR BANK USE ONLY			

22-24-97 0015 00211

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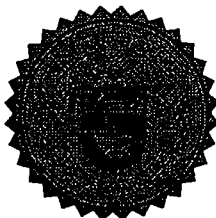
DIRECTORS		NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.	Yeslam BINLADIN		2, rue Lefort - Geneva (Switzerland)	
2.	Akbar MOAWALLA		15 Woodham Waive, Woking, Surrey - England	
3.				
4.				
5.				
6.				
ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)		TITLE	DATE	
x 		President	02/19/97	

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE ANNUAL REPORT OF "KINNEKULLE, INC." AS FILED IN THIS OFFICE.



2098425 8200

050931377

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

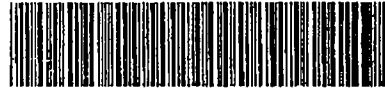
AUTHENTICATION: 4298551

DATE: 11-15-05

086174  
00001

## STATE OF DELAWARE

## 1997 ANNUAL FRANCHISE TAX REPORT



DO NOT ALTER FILE NUMBER

FILE NUMBER <b>2098425</b>		CORPORATION NAME <b>KINNEKULLE, INC.</b>				PHONE NUMBER	
FEDERAL EMPLOYER ID NO.		INCORPORATION DATE <b>AUGUST 8, 1986</b>		RENEWAL/REVOCATION DATE		DATE OF INACTIVITY FROM <b>1</b> / <b>1</b> TO <b>1</b> / <b>1</b>	
AUTHORIZED STOCK BEGIN DATE <b>08-08-86</b>		ENDING DATE		DESIGNATION OR STOCK CLASS <b>COMMON</b>		NO. OF SHARES <b>1,000</b>	
PAR VALUE/SHARE <b>1.000000</b>		NO. SHARES ISSUED		TOTAL GROSS ASSETS		ASSET DATE	
ASSETS FOR REGULATED INVESTMENT CORPS <b>JAN. 1st</b>		DEC. 31st					
FRANCHISE TAX <b>\$ 30.00</b>		\$50.00 PENALTY <b>\$ .00</b>		1.5% MONTHLY INTEREST <b>\$ .00</b>		ANNUAL FILING FEE <b>\$ 20.00</b>	
PREV CREDIT OR BALANCE <b>\$ .00</b>		PREPAID QRTY. PAYMENTS					
		AMOUNT DUE <b>\$ 50.00</b>					

REGISTERED AGENT 9000010  
THE CORPORATION TRUST COMPANY  
CORPORATION TRUST CENTER  
1209 ORANGE STREET  
WILMINGTON, DE 19801

MAKE CHECK PAYABLE TO:  
DELAWARE SECRETARY OF STATE

CHECK NO. <b>0214</b>	AMOUNT ENCLOSED <b>50.---</b>
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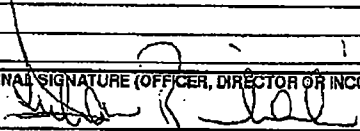
\$50.00 PENALTY if not Received on or before  
**MAR 1, 1998** Plus 1.5% Interest per month.

2 030198 2098425 000005000 0 4

NATURE OF BUSINESS		PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE	
SEND INVOICE AND PAYMENT ONLY - NO ATTACHMENTS - NO ADDITIONAL PAGES			
OFFICERS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1. President	Y. Binladin	see above	
2. V/President	A. Moawalla	see above	

82-24-78 0001 00033

2898425#201 05 01

FOR BANK USE ONLY			
DIRECTORS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.	Yeslam Binladin	2. rue Lefort - Geneva (Switzerland)	
2.	Akbar Moawalla	15 Woodham Waive, Walking, Surrey - England	
3.			
4.			
5.			
6.			
ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)		TITLE	DATE
X  X		President	02/04/98